

NORTH CEDAR IMPROVEMENT DISTRICT

JULY 8, 2021

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING

TRUSTEES PRESENT:

Trustee Dives, Chairperson
Trustee McPherson
Trustee Ronse
Trustee Jones

Trustee Sitler
Trustee Parfitt
Trustee Kimler

REGRETS:

STAFF:

J. Bradley, Administrator and P. Tipping, Fire Chief

CALL TO ORDER

The chair called the meeting to order at 7:00pm

APPROVAL OF AGENDA

- 21.038** MOVED by Trustee Kimler SECONDED by Trustee Ronse
That the Board approve the amended agenda of the regular Board meeting on July 8, 2021. CARRIED

ADOPTION OF MINUTES

- 21.039** MOVED by Trustee Dives SECONDED by Trustee Parfitt
That the Board approve the minutes of the regular Board meeting held June 10, 2021 as presented. CARRIED

REPORTS

Fire Protection/Finance /Administration /Water Works Reports

- 21.040** MOVED by Trustee Ronse SECONDED by Trustee McPherson
That the Board receive the Fire Chief, Finance, Administration and Water Works for June 2021 as presented. CARRIED
- 21.041** MOVED by Trustee Kimler SECONDED by Trustee Jones
That the Board approve moving forward with final negotiations and pricing based on the FRP submitted by Hub Fire Engines for the replacement of Engine 1. CARRIED
- 21.042** MOVED by Trustee Jones SECONDED by Trustee Kimler
That the Board approve acceptance of the offer of \$20,000 from Gabriola Fire Protection Improvement District for the purchase of the 1993 Superior Ladder Truck. CARRIED

NEW BUSINESS

- 21.043** MOVED by Trustee Dives SECONDED by Trustee Parfitt
That the Board approve lifting of the moratorium effect September 1, 2021 and have staff inform people on the wait list they can begin planning for connection. CARRIED

MINUTES OF THE JULY 8, 2021 REGULAR BOARD OF TRUSTEES MEETING

ADJOURNMENT 7:44 PM

It was moved and seconded that the meeting be adjourned.

Date

Chairperson of the Board of Trustees

Administrator to the Board of Trustees